July 21, 2020

The Board of Supervisors met as per adjournment in regular session at 9:00 a.m. with all members present except Sherri Bootsma. This meeting is being held electronically due to the COVID-19 pandemic and restrictions imposed on the number of people allowed to assemble.

Moved by McDowell, seconded by Vanden Hull to approve the proceedings of July 14, 2020. Motion carried by all ayes.

At 9:05 a.m. a hearing was held for Proposed County Ordinance No. 27: an ordinance prohibiting the unlawful use of engine and compression brakes ("Jake Brake Ordinance"). Comments were received from a citizen that this should really be a noise ordinance rather than an engine and compression brake ordinance. He also felt that the noise is more from oversized mufflers rather than the compression brake. Vanden Hull stated that he believes there are already laws in place that address these noise issues. The Sheriff stated that if the County implemented a noise ordinance it would be very difficult to enforce. The Chair closed the hearing at 9:28 a.m.

Moved by Friedrichsen, seconded by McDowell to approve the first reading of Proposed County Ordinance No. 27: an ordinance prohibiting the unlawful use of engine and compression brakes ("Jake Brake Ordinance) and to hold the second reading of the proposed ordinance at 9:05 a.m. July 28, 2020. Motion carried by all ayes.

Moved by Friedrichsen, seconded by Vanden Hull to accept and file the following Annual Report. Motion carried by all ayes.

Annual Report of Marcella Hattermann, O'Brien County Treasurer for the period of July 1, 2019 to June 30, 2020

Fund Name	Beginning Balance	Revenues	Expenditures	Ending Balance	Outstanding Warrants
General Basic	\$3,314,332.98	\$5,809,930.97	\$6,116,064.46	\$3,008,199.49	\$177,680.89
General Supplmental	\$960,196.66	\$1,228,159.14	\$1,561,455.07	\$626,900.73	\$13,961.32
Co Atty 20% Collection	\$83,083.80	\$4,333.29	\$2,736.06	\$84,681.03	\$0.00
Case Management					
Tracking	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
K-9	\$7,664.69	\$350.00	\$220.62	\$7,794.07	
Jail commissary	\$16,426.23	\$10,987.00	\$5,524.37	\$21,888.86	\$538.10
Caring For Kindergarten	\$11,116.14	\$0.00	\$495.54	\$10,620.60	\$0.00
Mental Health	\$328,059.56	\$211,120.85	\$206,839.94	\$332,340.47	\$760.27
Rural Services	\$1,106,121.32	\$3,233,587.02	\$3,245,655.63	\$1,094,052.71	\$15,227.85
Secondary Road	\$4,741,670.68	\$7,101,215.83	\$7,930,339.69	\$3,912,546.82	\$344,528.16
Spec. Envir. Fund	\$5,309.62	\$21.91	\$0.00	\$5,331.53	
REAP Funds	\$61,067.55	\$307,590.06	\$211,616.48	\$157,041.13	\$48.00
Conserv LandAcq Trust	\$57,134.26	\$19,652.18	\$0.00	\$76,786.44	

Fed & St Drug Reimb	\$4,477.55	\$0.00	\$0.00	\$4,477.55	
Records Mgmt	\$34,025.78	\$3,344.62	\$0.00	\$37,370.40	\$0.00
Housing Rehab.	\$18,775.44	\$3,573.61	\$4,418.00	\$17,931.05	
County Atty Forfeiture	\$2,255.53	\$788.28	\$0.00	\$3,043.81	
Ambulance Fund	\$183,940.31	\$68,837.34	\$96,684.04	\$156,093.61	\$21,537.00
Drainage	\$118,666.86	\$78,729.16	\$109,771.64	\$87,624.38	\$3,011.50
Emerg Mgmt Agcy	\$56,323.55	\$161,227.00	\$131,090.87	\$86,459.68	\$1,787.19
E911 Surcharge Fund	\$368,944.08	\$237,411.05	\$148,886.21	\$457,468.92	\$536.82
E911 Operating Fund	\$4,745.12	\$0.00	\$0.00	\$4,745.12	
Assessment	\$270,734.92	\$309,677.40	\$324,712.28	\$255,700.04	\$4,842.73
Ag Extension	\$2,590.65	\$265,162.27	\$265,192.06	\$2,560.86	
Regional Mental Health	\$1,884,471.71	\$676,606.61	\$2,561,078.32	\$0.00	\$1,565,544.96
Service Area 3 A Grant	\$80,387.24	\$175,955.30	\$256,342.54	\$0.00	\$0.00
Schools	\$112,079.34	\$12,246,567.01	\$12,238,900.74	\$119,745.61	
Area Schools	\$7,735.72	\$1,090,955.42	\$1,088,047.04	\$10,644.10	
Corporations	\$32,406.77	\$7,325,010.17	\$7,254,521.73	\$102,895.21	
Specials	\$3,453.80	\$68,084.60	\$70,351.40	\$1,187.00	
Townships	\$2,982.50	\$295,666.88	\$295,992.94	\$2,656.44	
State TB & Bruc.	\$1,068.34	\$2,979.29	\$2,890.81	\$1,156.82	
Organ Trnsp. Fund	\$6.00	\$237.00	\$219.00	\$24.00	
Motor Vehicle Fund	\$381,144.56	\$5,313,013.83	\$5,240,787.09	\$453,371.30	
Advance Tax Holding	\$34,804.09	\$50,535.68	\$37,170.00	\$48,169.77	
Dept of Rev Collections	\$0.00	\$0.00	\$0.00	\$0.00	
Court/Clerk Debt					
Collections	\$0.00	\$0.00	\$0.00	\$0.00	
Tax Redemptions	\$0.00	\$98,908.45	\$98,908.45	\$0.00	
Rec Elec Fees Coll.	\$232.00	\$3,041.00	\$2,960.00	\$313.00	
Medical Insurance	\$2,463,901.28	\$1,502,465.48	\$1,201,706.43	\$2,764,660.33	\$0.00
Self-Insurance Ent.	\$15,520.94	\$0.00	\$1,110.00	\$14,410.94	
County Totals	\$16,777,857.57	\$47,905,725.70	\$50,712,689.45	\$13,970,893.82	\$2,150,004.79

Moved by Vanden Hull, seconded by McDowell to approve the job description for the judicial mental health advocate. Motion carried by all ayes.

Moved by Vanden Hull, seconded by Friedrichsen to approve the tile crossing application of Brian Miller in Caledonia Township. Motion carried by all ayes.

Moved by Vanden Hull, seconded by McDowell to approve the tile crossing application of Bob Callenius in Section 17, Baker Township. Motion carried by all ayes.

Moved by McDowell, seconded by Friedrichsen to approve a fireworks application for Joel Gnade. Motion carried by all ayes.

Moved by Friedrichsen, seconded by Vanden Hull to approve a claim to Perspective Insurance in the amount of \$283,965.00 for the County's property, worker's compensation, auto and liabilities insurance for Fiscal 2021. Motion carried by all ayes.

Moved by Vanden Hull, seconded by Friedrichsen to adjourn to July 28, 2020. Motion carried by all ayes.

Attest: Barbara Rohwer
County Auditor

John Steensma Chairman